

**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: DECEMBER 6, 2007**

**DEPARTMENT: CITY AUDITOR'S OFFICE**

**DIRECTOR: RADFORD SNELDING**

☐ Consent ☒ Discussion

**SUBJECT:**

Discussion and possible action on Internal Control Review Activity Report June 30, 2007 (2900-0708-02)

**Fiscal Impact**

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No Impact

☐

Augmentation Required

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Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

To review the Internal Control Review Activity Report June 30, 2007 with the Audit Oversight Committee. The report is a compilation of all Internal Control Reviews performed from January 1, 2007 through June 30, 2007.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Internal Control Review Activity Report June 30, 2007 (2900-0708-02)  
Submitted after meeting – PowerPoint presentation

Motion made by PAUL WORKMAN to Approve and accept the Internal Control Review Activity Report ending June 30, 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, MICHAEL W. KERN, PAUL WORKMAN, STEVE WOLFSON;  
(Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)

Minutes:

Gary Phillips gave a report on the Internal Control Review Activity Report June 30, 2007 utilizing a PowerPoint presentation. The eight recommendations comprised of three within Fields Operations (Durango Hills Golf Course), two within Leisure Services (Community schools soccer tournament) and three within Fleet Services (gas card theft). Management agreed to all eight recommendations and noted they will be tracked in their follow-up database.